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BEFORE THE ARIZONA CORPORATION COMMISSION

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Jeff Hatch-Miller, Chairman
William A. Mundell
Marc Spitzer
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Kristin K. Mayes

2006 APR 25 P 4: 32

AZ CORP COMMISSION
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IN THE MATTER OF THE APPLICATION OF
HASSAYAMPA UTILITIES COMPANY FOR A
CERTIFICATE OF CONVENIENCE AND
NECESSITY TO PROVIDE WASTEWATER
SERVICE

Docket No. ^{SW} ~~WS~~ 20422A-05-0659

NOTICE OF ERRATA

Hassayampa Utility Company, Inc. ("Applicant") hereby files this Notice of Errata noting that it has incorrectly stated its name in the documents filed in this docket. The CC&N Application used the name "Hassayampa Utilities Company", however, the correct legal name of the Applicant is "Hassayampa Utility Company, Inc." The correct legal name of the Applicant is shown on its Articles of Incorporation, which are attached as Exhibit A.

RESPECTFULLY submitted this 25th day of April 2006.

Roshka DeWulf & Patten, PLC

By

Michael W. Patten
One Arizona Center
400 East Van Buren Street, Suite 800
Phoenix, Arizona 85004

ROSHKA DEWULF & PATTEN, PLC
ONE ARIZONA CENTER
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PHOENIX, ARIZONA 85004
TELEPHONE NO 602-256-6100
FACSIMILE 602-256-6800

1 Original + 13 copies of the foregoing
2 filed this 25th day of April 2006, with:

3 Docket Control
4 ARIZONA CORPORATION COMMISSION
5 1200 West Washington
6 Phoenix, Arizona 85007

7 Copies of the foregoing hand-delivered/mailed
8 this 25th day of April 2006, to:

9 Amy Bjelland, Esq.
10 Administrative Law Judge
11 Hearing Division
12 Arizona Corporation Commission
13 1200 West Washington
14 Phoenix, Arizona 85007

15 Linda Fisher, Esq.
16 Legal Division
17 Arizona Corporation Commission
18 1200 West Washington
19 Phoenix, Arizona 85007

20 Ernest G. Johnson, Esq.
21 Director, Utilities Division
22 Arizona Corporation Commission
23 1200 West Washington
24 Phoenix, Arizona 85007

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26
27
By Mary Appolito

JUL-06-05 01:06PM FROM-

AZ Corp. Commission



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AZ CORPORATION COMMISSION
FILED

EXP

JUL 06 2005

FILE NO. 1214028-8ARTICLES OF INCORPORATION
OF
HASSAYAMPA UTILITY COMPANY, INC.

1. **NAME.** The name of the corporation is: **HASSAYAMPA UTILITY COMPANY, INC.**
2. **INITIAL BUSINESS.** The purpose for which this Corporation is organized is the transaction of any or all lawful business for which Corporations may be incorporated under the laws of Arizona, as they may be amended from time to time.
3. **AUTHORIZED CAPITAL.** The corporation shall have authority to issue 10,000 shares of Common Stock.
4. **KNOWN PLACE OF BUSINESS.** The street address of the known place of business of the Corporation is:

22601 North 19th Avenue, Suite 210
Phoenix, AZ 85037

5. **STATUTORY AGENT.** The name and address of the Statutory Agent of the Corporation is:

Andrew Abraham, Esq.
702 East Osborn Road, Suite 200
Phoenix, AZ 85014

6. **BOARD OF DIRECTORS.** The initial board of directors shall consist of the names and addresses of the persons who are to serve as the directors until the first annual meeting of shareholders or until his/her successor is elected and qualifies is:

Trevor Hill
22601 North 19th Avenue, Suite 210
Phoenix, AZ 85037

Cindy Liles
22601 North 19th Avenue, Suite 210
Phoenix, AZ 85037

The number of persons to serve on the board of directors thereafter shall be fixed by the Bylaws.

7. **OFFICERS.** The initial officer(s) of the Corporation who shall serve at the pleasure of the board of directors is (are):

Trevor Hill
Cindy Liles

President
Secretary and Treasurer

8. **INCORPORATOR.** The name and address of the incorporator is:

Andrew Abraham
702 East Osborn Road, Suite 200
Phoenix, AZ 85014

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7-12-05

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T-975 P.004/005 F-434

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All powers, duties and responsibilities of the incorporator(s) shall cease at the time of delivery of these Articles of Incorporation to the Arizona Corporation Commission.

9. **INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS.** The Corporation shall indemnify any person who in good faith incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.
10. **LIMITATION OF LIABILITY.** To the fullest extent permitted by the Arizona Revised Statutes as the same exists or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for any action taken or any failure to take any action in good faith as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the Corporation occurring prior to such repeal, amendment or modification.

EXECUTED this 5 day of July, 2005 by the Incorporator.

Signed: Andrew Abraham

Andrew Abraham

Phone: (602) 234-9917

Fax: (602) 234-0341

Acceptance of Appointment By Statutory Agent

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 3 day of July, 2005.

Signed: Andrew Abraham, Esq.

Andrew Abraham, Esq.

JUL-06-05 11:08PM FROM

T-896 P. 003/005 F-634

PROFIT
CORPORATIONS DIVISION

Phoenix Address: 1300 West Washington
Phoenix, Arizona 85007-2529

Tucson Address: 400 West Congress
Tucson, Arizona 85701-1347

PROFIT
CERTIFICATE OF DISCLOSURE
A.R.S. § 10-202.D

NASSAYAMPA UTILITY COMPANY, INC.
EXACT CORPORATE NAME

A. Has person serving either by election or appointment as officer, director, trustee, incorporator and persons controlling or holding over 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:

1. Been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate.
2. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
3. Been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate wherein such injunction, judgment, decree or permanent order:
 - a. involved the violation of fraud or registration provisions of the securities laws of that jurisdiction?; or
 - b. involved the violation of the consumer fraud laws of that jurisdiction?; or
 - c. involved the violation of the antitrust or restraint of trade laws of that jurisdiction?

Yes _____ No Y

B. IF YES, the following information MUST be attached:

1. Full name, prior name(s) and aliases, if used.
2. Full birth name.
3. Present home address.
4. Prior addresses (for immediate preceding 7-year period)
5. Date and location of birth.
6. Social Security Number.
7. The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or cause number of case.

C. Has any person serving as an officer, director, trustee or incorporator of the corporation served in any such capacity or held or controlled over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any corporation which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdiction?

Yes _____ No Y

IF YOUR ANSWER TO THE ABOVE QUESTIONS IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

1. Name and address of the corporation.
2. Full name (including aliases) and address of each person involved.
3. State(s) in which the corporation:
 - (a) Was incorporated. (b) Has transacted business.
4. Dates of corporate operation.
5. Date and case number of Bankruptcy or date of revocation/administrative dissolution.

D. The fiscal year end adopted by the corporation is 12/31

Under penalties of law, the undersigned incorporator(s)/officer(s) declare(s) that (we) have examined this Certificate, including any attachments, and to the best of my (our) knowledge and belief it is true, correct and complete, and hereby declare as indicated above. THE SIGNATURE(S) MUST BE DATED WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.

By [Signature]
PRINT NAME: Andrew Abraham
TITLE: Incorporator DATE: July 9, 2005

By _____
PRINT NAME: _____
TITLE: _____ DATE: _____

DOMESTIC CORPORATION: ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE. If within sixty days, any person becomes an officer, director, trustee or person controlling or holding over 10% of the issued and outstanding shares or 10% of any other proprietary, beneficial or membership interest in the corporation and the person was not included in this disclosure, the corporation must file an AMENDED certificate signed by at least one duly authorized officer of the corporation.

FOREIGN CORPORATION: MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION.
CF-0022 - Business Corporations